



SAN DIEGO COMMUNITY COLLEGE DISTRICT

CITY COLLEGE • MESA COLLEGE • MIRAMAR COLLEGE • CONTINUING EDUCATION

DISTRICT GOVERNANCE COUNCIL MINUTES

February 5, 2020

Present: Alexander, Beresford, Bocaya, Bulger, Conrad, Cortez, Dowd, Gable, Kovrig, Lieu, Mahler, Manis, Murphy, O'Connor (for Luster), Short, Solis (for Shabazz), Surbrook, Van Dao Minh Anh, Velez, Weinroth (for Bromma), Young, and Chairperson Chancellor Carroll

Absent: Bromma, Luster, Payne, Shabazz

Guests: Margaret Lamb

1. **APPROVAL OF MINUTES**

The minutes of January 22, 2020, were unanimously approved.

2. **REVIEW OF BOARD AGENDA**

The agenda for the February 13, 2020, Board Meeting was opened for review by Executive Vice Chancellor Dowd. Each item was discussed and satisfied.

3. **STATE BUDGET UPDATE**

Executive Vice Chancellor Dowd gave an update on the state budget explaining that it is “the in-between time” where reports for the 2018-19 budget and for the 2019-20 budget are expected. She added that more will be known when the Governor releases his budget revision in May.

4. **CAMPUS SOLUTIONS: CONTINUING ED ATTENDANCE AND GRADE ROSTERS**

In response to concerns expressed by the CE Academic Senate, Acting Vice Chancellor Gail Conrad shared a timeline that provides information on steps taken to update the Positive Attendance roster for Fall 2019. She indicated that the next meeting is February 7 to discuss items for the next phase.

5. **SPRING 2020 BOARD POLICY AND ADMIN PROCEDURE UPDATE SCHEDULE**

Margaret Lamb, Executive Assistant to the Chancellor, brought an updated schedule for the Spring 2020 Board Policies and Administrative Procedures review process for DGC. She explained the three categories of review and promised that sufficient time would be allowed for broad participatory input districtwide.

Adjourned 4:12 p.m.

Chancellor's Office & Board of Trustees